OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD Room 179A, 1400 E. Washington Avenue, Madison December 12, 2002

9:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 10, 2002.

Presentation of proposed stipulation in the matter concerning Laura D. Hokanson, O.T. by Attorney Pamela Stach.

Presentation of proposed stipulations that may be signed after mailing of agenda.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –9:30 A.M.

B. Appearance and Request for review of administrative warning 02OTB01.

Division of Enforcement – case status report

Review of proposed administrative warnings that may be issued after mailing of agenda.

C. Deliberation of proposed stipulation – Laura D. Hokanson, O.T. – Columbus.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

D. Review of application – James M. Dreher, O.T.

Consulting with legal counsel.

Conducting oral examinations of 2 candidates for licensure.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

E. Informational items.

Other Board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

 $Screening\ Committee-Screen\ informal\ complaints-Kim\ Senglaub,\ Judith\ Ficks,\ Linda\ Roos-Stutz\ and\ Division\ of\ Enforcement\ staff.$